#### Heritage Green Paired Homes Quarterly Resident Meeting

Meeting Minutes – August 21, 2024, Location: Hudson High School Fish Bowl

Board Members Attending: Al Doerer, Bunny Brueggeman, Butch Handahl, and Sara Wenzel. Manager: Matt Fee. Absent: Bob Engh.

## Meeting called to order by President Al Doerer at 6:30 pm.

### President's Report:

- 1. Reserve Study (report) will be completed by the end of the month and will determine what we need to have in our reserve accounts for HOA projects.
- 2. Black Top Eleven of the oldest driveways have been replaced. A few cold patching on two driveways occurred.
- 3. A "Walk Through" will occur this spring to determine more driveway work and repairs.
- 4. Linden Land Acquisition Creative Homes will give to our Paired Homes Association. The Board will present the information to our attorney to determine if a Quick Claim Deed is advisable. Once officially ours, our Lawn Company will mow and maintain it as part of the Paired Homes Contract.
- 5. Signage for the "Little Park." This is the last step to completing the park project. We are waiting to hear from Sara Cappechi to learn if the Master will approve the cost or if Paired Homes will have to pay for the signage.
- 6. Rules and Regulations for the Master have been uploaded onto the Paired Homes Website. The Responsibilities of the Paired Homes HOA will also be posted with a footnote that the Master's regs have the final say.
- 7. The final Quarterly Meeting for 2024 will be November 21<sup>st</sup> at 6:30pm at the High School Fishbowl room.
- 8. **The tentative Paired Homes Annual Meeting Date is Wednesday, April 16<sup>th</sup>.** Butch Handahl and Sara Wenzel will be at the end of their terms. Butch has served on two terms and is ineligible to continue. Sara is eligible for a 2<sup>nd</sup> term. We ask that residents consider serving on the Board.

#### Treasurer's Report:

- 1. Reserve: \$123,772.49 in FNC
- 2. Royal Credit 13 month CD: \$101,690.49 (Part of the reserve and will mature May, 2025)
- 3. Royal Credit savings so that we can have a CD: \$100.12
- 4. Rent Summary (outstanding debt) \$2290.80 total of residents owing for HOA dues.

#### Miscellaneous:

- 1. Request that Sara Cappechi (Master Board) provide a trash can by the basketball court since those playing are throwing their trash on the ground.
  - a. Al Doerer will contact Sara and ask if this could be possible.
- 2. Mass email request: Matt (asked by Sara Wenzel) if a "mass email" could go out to our Paired Home Residents alerting them that Board Members are needed at the time that Butch and Sara (if she chooses not to do a second term) go off the Board at our April Annual Meeting.

# Meeting Adjourned: 7pm

Respectfully Submitted:

Alexandra "Bunny" Brueggeman – Paired Homes Secretary.